

**CITY OF FRANKLIN
TECHNOLOGY COMMISSION MEETING MINUTES
MAY 23, 2007**

- I. The May 23, 2007 Technology Commission Meeting was called to order at 6:10 p.m. by Chairman Meade in the Hearing Room of Franklin City Hall.

Members present were Meade, Strowig, Herman, Alderman Olson, Mainella, and Kane. Members Mailandt, Webler, and Galusha were excused. Also in attendance were Director of Administration Mark Luberd and Ted Grintjes and Jim Rhiner of the Economic Development Commission.

- II. Citizen Comment Period: None.

- III. Review and approval of the April 30, 2007 Meeting Minutes.

Motion by Member Strowig and seconded by Alderman Olson to approve the April 30, 2007 meeting minutes as submitted. Motion carried: Ayes-All.

- IV. 27th Street Corridor Streetscape Technology Plan Presentation.

Mr. Ted Grintjes and Mr. Jim Rhiner of the City's Economic Development Commission spoke to the Commission on the 27th Street Corridor plan and streetscape design. Mr. Grintjes explained the history of the coordinated effort with the City of Oak Creek and presented a PowerPoint presentation relating to the streetscape and technology elements. Discussion was held. The Commission feels it is important that they be kept apprised of this issue. Mr. Grintjes felt this item should be discussed quarterly with the Technology Commission.

- V. Status of Website Enhancements for Phase II Redevelopment

Member Strowig distributed a handout to the Commission with pricing estimates for components of a possible Website Enhancement Phase II Project. Discussion was held.

Motion by Alderman Olson and seconded by Member Kane to direct Member Strowig and Director of Administration Luberd to get two (2) other quotations for Priority No. 1, Improved Website Design, (listed on the "Recommended Web Site Enhancement Budget" handout), one of which can be Northwood's official quote and then one other vendor, to bring back to the Commission at their next meeting to submit to the Common Council.

Discussion was further had on whether or not Member Strowig and Director of Administration Luberd would have enough time to get information to another vendor, answer questions, and get information back in time for the next meeting.

Alderman Olson withdrew the date portion of the above motion for the motion to read "to bring back to the Commission at "the earliest possible convenience" to submit to the Common Council". Motion carried: Ayes-All.

- VI. Future Agenda Items for Technology Commission Consideration

- Potential GIS Land Records Fee & How Other Communities are Dealing with Situation.
- ArcIMS Development Project
- Email Retention and Search Compliance
- Status of City's GIS System and Projects
- Technology Commission Ordinance
- Voicemail Project Status
- Capital Outlay Budget

TECHNOLOGY COMMISSION MEETING MINUTES
MAY 23, 2007
PAGE 2

VII. Next Meeting Date and Time

Chairman Meade indicated the next meeting date and time of June 27, 2007 at 6 p.m.

VIII. Adjournment

Motion by Alderman Olson and seconded by Member Mainella to adjourn the May 23, 2007 Technology Commission Meeting at 8:30 p.m. Motion carried: Ayes-All.